



Plaza Centres p.l.c.
The Plaza Commercial Centre
The Penthouse Suite • Level 8
Bisazza Street
Sterna SLM1640
Malta

Tel: (00356) 21 343832/3/4
Fax: (00356) 21 343830
E-mail: info@plaza-shopping.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Company Announcement

AGM Held

Date of announcement	31 May 2013
Reference	PZC102/2013

The following is a company announcement issued by Plaza Centres plc pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

Plaza Centres p.l.c held its Annual General Meeting on the 31 May 2013 where all the Ordinary Resolutions on the agenda were approved in accordance with the Company's Memorandum and Articles of Association.

The following persons were appointed / elected to sit on the Company's Board of Directors:

Mr David G. Curmi
Profs. Emanuel P. Delia
Mr Charles J. Farrugia
Mr Albert Mizzi
Mr Brian Mizzi
Mr Etienne Sciberras
Mr Gerald J. Zammit

UNQUOTE

Lionel A. Lapira
Company Secretary
31 May 2013